Key Consulting, Inc. 891 16th Ave. South

P6100081519

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

April 9, 2002

The purpose of this letter is to amend the Articles Of Corporation for Independent Staffing Inc. The purposes of these amendments are to change the business name and the business nature. The shareholders have chosen the name Key Consulting and the nature of the business will be consulting.

Enclosed is a check for \$43.75. This amount includes the filing fee and \$8.75 for the Certificate of status.

If you have any questions or comments regarding the letter or amendment please contact me with the following information.

Andrew L Thornock 891 16th Ave. South Jacksonville Beach, FL 32250

Phone: 904.241.9500 Fax: 904.241.9310

a thornock@Independentstaffing.com

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Thank you,

Andrew L. Thornock

President

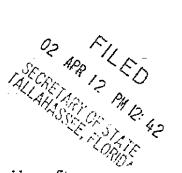
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TAIL MIASSEF, FLORID.

Amend ne Hudoz

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF INDEPENDENT STAFFING, INC P01000081519



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I NAME AND PLACE OF BUSINESS

The name of this Corporation is Key Consulting, Inc. with its principle place of business at 891 16th Ave. South, Jacksonville Beach, FL 32250.

ARTICLE III NATURE OF BUSINESS

The purpose for which this Corporation is organized and the general nature of the business to be transacted by this Corporation is to engage in every phase and aspect of this business of rendering to the public through this Corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the State of Florida to render consulting services.

SECOND: These amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on April 9, 2002.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of April 2002.

Signature

Precident